INTEGRATED CAPITAL SERVICES LIMITED

Restructuring Advisory and Support

Date: 11.08.2020

To,
Corporate Relationship Department
BSE Limited
P.J. Towers,
1st Floor, New Trading Ring,
Dalal Street, Mumbai- 400001



Ref: BSE Scrip Code: 539149 and Scrip ID: ICSL
Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India(
Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transaction on a consolidated basis in the format specified in the accounting standards for the half year ended March 31, 2020.

We request you to take the above in your records and disseminate the same in your website.

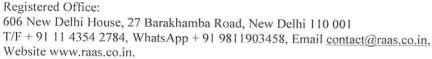
Thanking You,

For Integrated Capital Services Limited

Lakshay Prakash

Company Secretary & Compliance Officer





Corporate Identification Number L74899DL1993PLC051981



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Related Party disclosure for Integrated Capital Services Limited on a half yearly consolidated basis for the year ended March 31, 2020

(i) List of Related Parties and relationships:

S.No	Name of Related Party	Relationship		
1.	KW Publishers Pvt Ltd	Associates		
2.	Greenway Advisors Pvt Ltd			
3.	Sun Links Ltd	Joint Venture		
4.	RAAS Consulting Pvt Ltd Wholly Owned Subsideration Wholly Owned Subsiderati			
5.	Green Infra Profiles Pvt Ltd	1		
6.	ICSL Consulting Pvt Ltd. (formerly known as BTG IP Services Pvt. Ltd.)			
7.	Mr. Brijinder Bhushan Deora*	Director		
8.	Mr. Sajeve Deora	Director		
9.	Mr. Pulkit Deora	Director of Subsidiary		
		Company		
10.	Mr. Suresh Chander Kapur	Director		
11.	Mr. Sandeep Chandra	Director		
12.	Ms. Alka Jhajharia Jain	Director		
13.	Mr. Sanjay Agarwal	Director of Subsidiary Company		
14.	Mr. Lakshay Prakash**	Key Managerial Personnel		
15.	Mr. Vivek Jain			
16.	Ms. Shivani Arora***			
17.	SBD & Co.	Firm in which Director is a Partner (Brijinder Bhushan Deora, Director)		
18.	Mr. Arun Deora	Director's Relatives &		
19.	Sajeve Deora- HUF	Director's HUF		

^{*} Mr. Brijinder Bhushan Deora, Director has resigned from the Directorship w.e.f 19.06.2020 and board took note of same.

^{***} Ms. Shivani Arora, Company Secretary resigned w.e.f. 31.07.2020 and Mr. Lakshay Prakash is appointed as Company Secretary of the Company w.e.f. 31.07.2020.







^{**} Mr. Lakshay Prakash, tenure of one year as Chief Executive Officer has expired on 15.06.2020.

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(ii) Transaction during the half year ended March 31, 2020 with Related Parties:

Sr N o	Nature of Remuneration (Excluding Remuneration	Associates/J oint Venture	Directors and Directors of Subsidiary Companies	Director's Relatives	Remuner ation paid to Key Manageri al Personnel	Firm in which Director is Partner	Total
1.	Purchase of Books	1,53,096	-	-	-		1,53,096
2.	Loans paid back	-	77,34, 286	7-	-		77,34, 286
3.	Loan Received	-	57,64,389	-	-		57,64,389
3.	Professional Fees received	3,000	-	25,000	-	2,12,000	2,40,000
4.	Sitting Fees Paid to Directors	•	1,60,000	(ine)	-		1,60,000
5.	Remuneration paid to Key Managerial Personnel	-	-	-	11,60,472		11,60,472

Thanking You

For Integrated Capital Services Limited

Sajeve Deora Director

Place: New Delhi

